

PODIATRISTS AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
APRIL 16, 2001

MEMBERS PRESENT: Lisa Reinicke, DPM; P. Michael Jacobs, DPM; Mark Pfeifer, DPM

MEMBER EXCUSED: Debra Truckey

LEGAL COUNSEL: none

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

MOTION: Mark Pfeifer moved, seconded by Michael Jacobs, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 8, 2001

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to approve the Minutes of January 8, 2001 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATION

CONWAY MCLEAN, DPM

DOE attorney Gil Luebke presented a proposed stipulation in the matter concerning Conway McLean, DPM. This matter will be deliberated on in closed session.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

RECESS TO CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on a proposed stipulation, reviewing case status report and discussion of revised statutes and rules examination. Roll call

vote: Lisa Reinicke – yes, Michael Jacobs – yes, Mark Pfeifer – yes.
Motion carried unanimously.

Open session recessed at 9:17 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATION

CONWAY MCLEAN, DPM

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Conway McLean, DPM. Mark Pfeifer abstained. Motion carried.

CASE STATUS REPORT

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to close complaint **00 POD 007** for no violation. Case advisor – Debra Truckey. Motion carried unanimously.

REVISED STATUTES AND RULES EXAMINATION

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to set the passing score for the revised statutes and rules examination as 86%. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Patrick Braatz introduced Secretary Oscar Herrera to the Board members. Secretary Herrera welcomed the Board and said he looks forward to working with all the Boards.

ADJOURNMENT

MOTION: Michael Jacobs moved, seconded by Mark Pfeifer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:45 a.m.

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